

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re	: Chapter 11
	:
MOTORS LIQUIDATION COMPANY, <i>et al.</i>,	: Case No. 09-50026 (REG)
f/k/a General Motors Corp., <i>et al.</i>,	:
	:
Debtors.	: (Jointly Administered)
	:
-----X	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

I, Barbara Kelley Keane, being duly sworn, depose and state:

1. I am an Assistant Director with The Garden City Group, Inc., the claims and noticing agent for the debtors and debtors-in-possession (the “Debtors”) in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.
2. On November 23, 2011, at the direction of Togut, Segal & Segal LLP, Conflicts Counsel to Reorganized Debtors, Motors Liquidation Company, et al. I caused a true and correct copy of the following document to be served by first class mail on Zeichner Ellman & Krause LLP, Atty for Granite State Insurance Co, et al., Attn: Michael Davis, 575 Lexington Avenue, 19th Fl, New York, NY 10022 (affected party):

- Stipulation and Agreed Order Approving a Partial Resolution of Certain Claims asserted Against the Reorganized Debtors by Chartis Specialty Insurance Company and Lexington Insurance Company [Docket No. 11163].

Dated: November 28th, 2011
Lake Success, New York

/s/ Barbara Kelley Keane
Barbara Kelley Keane

Sworn to before me this 28th day of November, 2011

/s/Thomas Villani
Thomas Villani
Notary Public, State of New York
No. 01V16096931
Qualified in Nassau County
Commission Expires: August 11, 2015

